

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, May 24, 2006
Immediately Following Regular Board Meeting

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Engellenner at 9:05 p.m. Board Members present: Duveneck, Engellenner, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Goold, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA None.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9
- 2. RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**
Report by General Counsel Margarita.

No action taken.

ADJOURNMENT:

The meeting was adjourned at 10:10 p.m.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board